

**CITY OF TAYLORSVILLE
CITY COMMISSION
REGULAR MEETING**

AGENDA

Tuesday, **September 6, 2016**, 5:00 p.m.
City Hall Annex

Don Pay, Mayor

Beverly Ingram, Commissioner
Jack Proctor, Commissioner

Kathy Spears, Commissioner
Ellen Redmon, Commissioner

- 1) Opening Remarks, Moment of Silence & Pledge of Allegiance (Mayor)
- 2) Consent Calendar (Mayor)
 - a) Approval of Minutes
 - i. August 2, 2016
 - ii. August 8, 2016
 - iii. August 16, 2016
 - iv. August 22, 2016
 - v. August 25, 2016
 - vi. August 31, 2016
 - b) Payment of Bills
 - i. General Fund July 2016
 - ii. Water/Sewer July 2016
 - iii. General Fund August 2016
 - iv. Water/Sewer August 2016
 - c) Fire Report
 - i. August 2016
- 3) Comments by the Mayor
- 4) Report on Meetings Attended by Commission Members
- 5) Commissioners Report on Departments
- 6) Committee Reports
 - a) Engineering Projects (Sisler-Maggard Engineering, PLLC)
 - i. Kings Church Rd. Update
 - b) Main Street (Beverly Ingram)
 - i. Monthly Report
 - ii. Tourism & Marketing Committee
 - iii. Resolution in Support of Levee Walk
 - iv. Approval of Ms. Ingram's Hours

- 7) Old Business
 - a) Pothole Repair
 - b) Credit Card Payment Update
 - c) Taylorsville Drainage Project Update
- 8) New Business
 - a) Advanced Global Contract Renewal & Disaster Backup Service
 - b) Zoning Change and Amendment to Regulations
 - c) Vacation Accrual – Lisa Ware
 - d) Department Reports
 - i. Financial Report
 - a. Cash Analysis
 - b. Overtime Report
 - c. Collateral Report
 - d. Budget Report
 - ii. Public Safety
 - a. Police
 - 1. Schedule
 - 2. Overtime Report
 - 3. Monthly Report
 - 4. Road Closure for 5K
 - 5. Homecoming
 - b. Fire
 - 1. 911 Membership
 - iii. Utility
 - a. Water
 - 1. Monthly Report
 - 2. Tower Lights
 - 3. MXU Update
 - b. Sewer
 - 1. Monthly Report
 - c. Streets
 - 1. Street Sweeping
 - e) General Government
 - f) Other New Business
- 9) Legal
 - a) Nuisance Abatement Ordinance
 - b) Municipal Order Appointing Ethics Board Commissioner
 - c) Annexation Ordinance – Portion of KY 55 (Second Reading)

10) Elected Officials' Comments (Mayor & City Commissioners)

11) Adjourn to Executive Session Pursuant to KRS 61.815, notice is given for the need of a closed session to discuss the following:

Proposed and Pending Litigation, KRS 61.810(1)(c).

These matters need to be discussed in executive session to protect attorney client privilege, strategy and tactics etc.

Discussions of matters which might lead to the appointment or reappointment of specific individual employees to specific positions and or/ members and /or the discipline or the dismissal of an employee or member, KRS 61.810(1)(f).

12) Adjourn Meeting